



**City Council
Meeting Agenda
May 14, 2024
6:00 PM
Bentonville City Hall**

Note – The public, members of the City Council, and City staff, may have the option to attend this meeting by remote means. For public health reasons, those who attend in person should keep in mind hygiene, the use of facial coverings, and social distancing.

Bentonville residents can make public comments in the following ways:

- Public comments can be made in person at the meeting which is held at 305 SW A Street in Council Chambers.
- Public comments can be submitted by email to cc.comments@bentonvillear.com by at least 4:00 p.m. on the day of the meeting. This email includes the Mayor and City Council email addresses.
- Public comments can be made virtually by registering for the Council meeting at the Zoom link listed below. This requires you to register with your name, address, phone number and email address. The pre-existing limitations (3 minutes) and procedures concerning oral public comments will still apply.

*If you would like to attend virtually, please register at the following link by 4:00 p.m. on May 14, 2024:

https://us02web.zoom.us/webinar/register/WN_uwcCnHxmRNOz1HduBti-DQ

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: April 23, 2024

I. New Business - Public Comment to be Heard with Agenda Item

1. Proclamation recognizing "National Drug Court Month"

Proclamation

Proclamation recognizing the month of May as "National Drug Court Month."

2. **May Commercial Landscape Award to Best Friends Animal Society located at 1312 Melissa Drive** **Informational**

Recognition by City Council of the landscaping on commercial property located at 1312 Melissa Drive, the Best Friends Animal Society. The property was selected by the Tree & Landscape Advisory Committee and is the May 2024 Commercial Landscaping of the Month award winner.
3. **May Residential Landscape Award to the Property at 310 Huffman Street** **Informational**

Recognition by City Council of the landscaping of residential property at 310 Huffman Street. The property was selected by the Tree & Landscape Advisory Committee and is the May 2024 Residential Landscaping of the Month award winner.
4. **Resolution Endorsing Permanent Installation of Artwork in Phillips Park** **Resolution**

Resolution endorsing the permanent installation of artwork titled "Bentonville Bat" by artist Jim Collins on public property in Phillips Park. No budget adjustment is needed.
5. **Resolution to Award Bid IFB-24-21 to Purchase AreaRAE Rapid Deployment Kit** **Resolution**

Resolution to award bid # IFB-24-21 to Northside Sales for the purchase of the Honeywell AreaRAE Rapid Deployment Kit. No budget adjustment is needed.
6. **Ordinance to Purchase Additional Public Safety Radio Equipment from 2021 Bond Extension Interest** **Ordinance***

Ordinance to waive competitive bidding requirements, in an amount not to exceed \$129,644.59 for the purchase of additional public safety radio communications equipment from two providers used during the RFP, Racom Corporation and Ka-kom, Inc. No budget adjustment is needed.
7. **Resolution to Adopt the Police Department 2024 Policy and Procedures Manual (Revisions)** **Resolution**

Resolution is to adopt the Bentonville Police Department 2024 Policy and Procedures Manual with all revisions and new standards. No budget adjustment is needed.
8. **Ordinance approving a Bid Waiver to Flock Group Inc. for Security Cameras in our Park System** **Ordinance***

Ordinance for a waiver of bid to Flock Group Inc. in the amount of \$56,040.00 for security cameras in our park system. No budget adjustment is needed.
9. **Resolution to Amend Contract for Little Sugar Creek Restoration** **Resolution**

A resolution authorizing the Mayor and City Clerk to enter into an amended agreement, in the amount of \$130,862.00, for final design, permitting, bidding documents prep, and construction administration for dam removal and stream restoration on the Little Sugar Creek. A budget adjustment is needed.
10. **Resolution authorizing a Budget Adjustment for Repair of the Wishing Springs Trail** **Resolution**

Resolution authorizing a budget adjustment for approximately 365 LF of trail for the amount of \$65,359.23.

11. **Resolution Authorizing Application for TAP Grant Funding for Moberly to MLK Trail Improvements** **Resolution**

Authorization for the Mayor and City Clerk to apply for ARDOT TAP grant funding for the Moberly to MLK trail project. No budget adjustment needed at this time.

12. **Resolution Authorizing Application for TAP grant funding for Elm Tree Road Sidewalk Improvements** **Resolution**

Authorization for the Mayor and City Clerk to apply for ARDOT TAP grant funding for the Elm Tree Road Sidewalk Improvements. No budget adjustment is needed at this time.

13. **Resolution to Award Bid IFB-24-31 to APAC Central for SE J and SE Walton Overlay** **Resolution**

Resolution to award bid IFB-24-31 for the Overlay of SE J Street and SE Walton Blvd to APAC Central, Inc. No budget adjustment is needed.

14. **Ordinance - Street Specification Amendment** **Ordinance***

Approval of an Ordinance amending the City Street Specifications. No budget adjustment is needed.

II. Utility Board

1. **Ordinance Waiving Competitive Bidding to Order 1/0 Underground Wire** **Ordinance***

Approval of an Ordinance to waive competitive bidding to purchase 1/0 UG Wire from Stuart Irby with Unit Prices and estimated quantities attached for \$472,500.00, plus applicable taxes. Approved by Utility Board 5-0. No budget adjustment is needed.

2. **Resolution to Award Bid IFB-24-28 for the Purchase of Wood Poles** **Resolution**

Awarding Bid IFB-24-28 for the Purchase of Wood Poles from Carpenter's Pole and Piling. Approved by Utility Board 5-0. No budget adjustment is required.

3. **Resolution to Award Bid IFB-24-32 for the 48" Water Main Repair Materials** **Resolution**

Awarding Bid IFB-24-32 for the purchase of 48" Water Main Repair Materials from Northwest Arkansas Winwater and Southern Pipe and Supply. Approved by Utility Board 5-0. No budget adjustment is required.

4. **Resolution to Award Bid IFB 24-02 Re-Bid to MVA Power, Inc. for Steel Poles & Switches** **Resolution**

The City of Bentonville recommends awarding IFB 24-02 re-bid for the t-line switches/steel poles for the transmission line connection between Substation "G" and Substation "I" to MVA Power, Inc. for \$335,941.17 and associated budget adjustment. Approved by Utility Board 5-0. A budget adjustment is needed.

5. **Resolution to Purchase Two (2) Dump Trucks through Sourcewell Cooperative (Co-Op)** **Resolution**

Resolution requesting Council approval for the purchase of two dump trucks from National Auto Fleet Group through participation in the Sourcewell Cooperative (Co-Op) contract

060920-NAF, in the amount of \$258,587.80. Utility Board approved 5-0. No budget adjustment is needed.

6. **Resolution Approving a Budget Adjustment for Emergency Repair of 48" Water Transmission Main** **Resolution**

Budget adjustment to recognize total expenses for the repair of the City's 48-inch water transmission main in the amount of \$96,373.64. Utility Board approved this item 5-0. A budget adjustment is needed.

7. **Resolution to enter Agreement with Crossland Heavy Contractors for Construction Manager at Risk** **Resolution**

Authorizing the Mayor & City Clerk to enter into an agreement with Crossland Heavy Contractors, Inc. as Construction Manager at Risk for pre-construction services associated with the Water Resource Recovery Facility Improvements Project in an amount not to exceed \$511,945.00. Approved by Utility Board 5-0. A budget adjustment is needed.

8. **Public Hearing to Authorize the Issuance of 2024 Bonds** **Ordinance***

Public hearing authorizing the issuance of a revenue bond in the amount of \$97,759,381 for the purpose of financing capital improvements to the downtown wastewater facility and the sale of the bond to the Arkansas Development Finance Authority as part of the State Clean Water Revolving Loan Fund Program. An ordinance will be forthcoming at a future meeting.

III. Planning

1. **Property Line Adjustment - Lot 1 of Isom Addition - 509 Northwest D Street (PLA24-0006)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Property Line Adjustment Of Previously Unplatted Land Creating New Lot 1 Of Isom Addition To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Future Land Use Map Amendment - Haney Enterprises, LLC - Low Density Residential to Medium Density Residential - 841, 843, 855, & 857 Northwest 14th Street (RZ24-0017)** **Resolution**

The Planning Commission voted 6-0, recommending approval.

A Resolution Amending The City Of Bentonville Future Land Use Map For A Specific Area From Low-Density Residential To Medium-Density Residential; And For Other Purposes.

3. **Rezoning - Haney Enterprises, LLC - C2, General Commercial to R-2, Medium Density Two Family and Townhome Residential - 841, 843, 855, & 857 Northwest 14th Street (RZ24-0017)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Changing Real Estate In The City Of Bentonville, Arkansas, From Its Present Zoning Classification Of C-2, General Commercial To R-2, Medium Density Two Family and Townhome Residential; And For Other Purposes.

4. **Lanterns on 4th** **Ordinance***

Southeast 4th Street **The Planning Commission voted 6-0, recommending approval.**

An ordinance amending a previously approved PUD, changing unit dispersion and decreasing overall building height.

5. **Tree Protection and Preservation** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

Approval of an ordinance adopting the Tree Protection and Preservation Manual.

6. **Art. 1300 Tree Preservation and Protection Amendments** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

Approval of an ordinance amending Article 1300: Tree Preservation and Protection.

IV. Other Business/Announcements/Comments

Adjournment

Public Comments Concerning Matters of City Related Business